City of Troy, Ethics Commission Monthly Minutes 433 River Street Troy, New York 12180

August 26, 2015 - 6 pm

I. Call to Order

6:15pm

II. Roll Call

Present: Cubit

Absent: Bennett Carmichael Ellis Scales Fish Warnock-Graham

Quorum not present therefore meeting canceled.

III. Public forum

The public is encouraged to attend the ethics commissions monthly meeting to address the commission, or to turn in sworn complaints (there will be no discussion on submitted complaints or current cases). Speakers are limited to 5 minutes and are to be directed to the Commission only.

IV. Approval of Minutes from last meeting

V. Open Issues

1. Annual disclosures - 2014 Commissioner Cubit 2015 Chairwoman Bennett

Table from July

2. Removal of discussion from the minutes. *Tabled from July*

VI. New Business

- 1. Case review
 - None at this time
- 2. Advisory Opinions
 - None at this time

VII. Adjournment 6:19 pm.

September meeting will on the 23rd at 6:00 pm. in main conference room at City Hall